

NATURAL RESOURCES BOARD

AGENDA

For meeting at Madison, Wisconsin
DNR State Natural Resources Building (GEF 2)
101 South Webster Street

August 11, 2005 –10:30 a.m.
Via Teleconference

NOTICE IS GIVEN that the Natural Resources Board will convene via teleconference at 10:30 a.m. on Thursday, August 11, 2005, in Room 774B of the State Natural Resources Building (GEF 2), Madison, for discussion on Item 1.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Order of Business

1. Adoption of modifications to Board Order ER-11-05, revisions to NR 12 related to proposed endangered/threatened species and gray wolf damage to livestock payment program. (Signe Holtz) *Postponed from July 21 Conference Call*